#### Headquarters U.S. Air Force

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# National Disclosure Policy and Export Controls



**U.S. AIR FORCE** 

Beth McCormick SAF/IAP 7 November 2002



## National Disclosure Policy

- Purpose is to guide international programs
- Provides framework and process for logical disclosure decisions
  - What classified and controlled unclassified info <u>should</u> be released to foreign governments and internationals organizations in support of US national interests
- Applicability
  - Classified information
  - Controlled unclassified (i.e. export controlled) information
- "Insure disclosure decisions are made promptly and disclosure activities are carried out effectively"

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#### Legal/Policy Basis

- Arms Export Control Act (AECA)
- Executive Order 12958
- National Security Decision Memorandum 119



#### Basic Principles

- Classified info is a national security asset
- May be shared with foreign governments and international organizations when <u>clearly defined benefit to the US</u>
- No false impressions
- Disclosure decisions based on five criteria



#### Disclosure Criteria

- Consistent with US foreign policy and national security objectives
- Consistent with US military security objectives
- Foreign recipient will provide security protection
- Clearly defined benefit for US
- Disclosure limited to specific purpose
  - No gratuitous disclosures



#### **Disclosure Authority**

- Disclosure authority delegated by SecDef to department/agency heads
- Re-delegated to specifically designated officials in departments/agencies
- Interagency review required for disclosures that exceed department/agency delegated authority
  - Decision based on disclosure criteria
- Actual transfers of defense articles, services or tech data must have legal vehicle (i.e. LOA, MOU, export license/agreement)



## Interagency Review Processes

- National Disclosure Policy Committee
- LO/CLO Executive Committee
- Committee on National Security Systems
- Export License Review

JSF international cooperation involves all four processes



NSA

As of:

#### Interagency Reviewers

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Department of State
Army
Navy
Air Force
JCS
OSD(AT&L)
OSD(C3I)
OSD(P)
DIA
CIA
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### JSF Disclosure Program Implementation

- 1994 JSFPO requests SAF/IA executive agent for disclosure
- SAF/IA trains specifically designated JSFPO disclosure officials
- SAF/IA delegates disclosure authority to JSFPO
- SAF/IA advocates JSF international initiatives for approval by the National Disclosure Policy Committee



#### Recommendations

- Become familiar with foreign disclosure and export control requirements and processes
- Make foreign disclosure and export controls an integral part of international program planning and execution
  - Address issues early in program planning process
  - Build time into schedules to obtain approvals prior to making commitments to foreign partners
- Insure security/dissemination control markings are properly applied to documents/information